



CITY OF BROOKS
Council Committee
February 26, 2019
NOTES

MEMBERS OF COUNCIL

Present:

- Mayor Barry Morishita
- Councillor Jon Nesbitt
- Councillor Norm Gerestein
- Councillor Dan Klein
- Councillor Joel Goodnough
- Councillor Bill Prentice

CITY STAFF

Present:

- Alan Martens, CAO
- Amanda Peterson, Deputy Chief Administrative Officer
- Amy Rommens, Manager of Administration
- Kalina Van Winssen, Executive Assistant/Recording Secretary
- Shelley Thomas, Manager of Finance
- Joe Thomas, Manager of Planning and Engineering
- Don Saari, Manager of Public Works and Utilities
- Nova Sekhon, Communications and Economic Development

Others:

- B. Parker, Brooks Bulletin

Mayor Barry Morishita called the meeting to order at 9:30 a.m.

- ✚ There were no additions and/or deletions to the agenda.

MOVED BY COUNCILLOR PRENTICE that the agenda be adopted.

MOTION CARRIED

1. INFRASTRUCTURE MASTER PLAN REPORT

- ✚ J. Thomas reviewed current population growth projections for the City of Brooks and noted that the Wastewater Infrastructure Master Plan takes into consideration that future development is planned on the eastside of Brooks due to a lack of sewer capacity on the west side.
- ✚ J. Thomas noted that staff have assessed the condition of lines through CCTV and flushing, and some areas recommended for lining have been completed. J. Thomas also noted that the Lift Stations are in good to fair condition, with some recommended repairs around the Westbrook Lift

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Station, Downtown, and the main trunk line coming from the North. It was also noted that in the next five to ten years the size of the main trunk line will have to be increased and a wastewater treatment will have to be addressed in the future.

- ✚ J. Thomas noted that it is difficult to assess the condition of the potable water mains, however staff is replacing the cast iron mains with CVC pipe. J. Thomas advised that staff has done risk assessment on the City's critical mains and the assessment showed that the system can maintain a minimum servicing standard if a main breaks down. It was also noted that there are a few areas in the City with fire flow issues and the recommendation to fix this is to loop the lines.
- ✚ J. Thomas noted that the information to assess the condition of the roads and sidewalks for the Transportation IMP is collected through a data collection vehicle, falling weight deflectometer, and a sidewalk field study. It was noted that an Overall Condition Index rating was given for each City owned road, and only two roads rated below 20.
- ✚ Discussion was held on the timeline of future projects and ensuring development planning reflects a preference to develop on the east side of the City.

MOVED BY COUNCILLOR NESBITT that the Infrastructure Master Plan Report be accepted as information.

MOTION CARRIED

2. 2019 STREET IMPROVEMENT FIVE-YEAR PLAN

- ✚ J. Thomas noted that in 2019, the budget is \$1.7 million dollars to repair 10th Street W, Lakeview Crescent E, and Lake Stafford Drive E, as well as replacing sewer services, water main valves, and investigating the storm line on 10th St W. J. Thomas also reviewed the projected Street Improvement Plans for 2020-2023.

MOVED BY COUNCILLOR KLEIN that the Five-year Street Improvement Plan be accepted as information.

MOTION CARRIED

3. AGENDA ITEMS FOR MEETING WITH GRASSLANDS BOARD MEMBERS

- ✚ It was recommended that cooperative use of field space, colocation of high school at Medicine Hat College, an update on the Eastbrook playground, and traffic issues around schools be put on the agenda for the meeting with Grasslands Board Members.

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MOVED BY COUNCILLOR PRENTICE that the meeting move In Camera at 10:54 a.m.

MOTION CARRIED

MOVED BY COUNCILLOR GOODNOUGH that the meeting move out of In Camera at 11:15 a.m.

MOTION CARRIED

ADJOURNMENT

MOVED BY COUNCILLOR KLEIN that the meeting adjourn at 11:16 a.m.

MOTION CARRIED